



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Thursday, November 21, 2013

Council Chamber

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Grif Chalfant and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council Ward 3

G. A. (Andy) Morris Ward 4

Anthony Coleman, Council Ward 5

Philip M. Goldstein, Council Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman King called the meeting to order at 7:33 p.m.

20131342 Public Works Renovation

Discussion of the Public Works Renovation plans as requested by Council Member King.

Discussed

The meeting was recessed at 7:47 p.m., and reconvened at 9:50 p.m.

MINUTES:

20131275 Regular Meeting - October 30, 2013

Review and approval of the October 30, 2013 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20131337 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported

20131338 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported

20131188 Rottenwood Creek Project Framework Agreement

Approval of a Project Framework Agreement with the Georgia Department of Transportation for the conceptual development of the Rottenwood Creek Trail.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20131287 Proposed Radar Speed Signs at Franklin Road and Charles Avenue

Discussion relative to adding two radar speed signs on Franklin Road and one on Charles Avenue coming from Blanche Drive as requested by Council Member Goldstein.

Motion to install two radar speed signs on Charles Avenue.

More information would be brought back regarding larger radar speed signs for four-lane roads.

The motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20131341 Proposed Radar Speed Signs at Cherokee Street and North Marietta Parkway

Discussion relative to adding radar speed signs on Cherokee Street and North Marietta Parkway as requested by Council Member Coleman.

Held in Committee

20131339 Traffic Calming

Update on Traffic Calming progress.

Discussed

20131343 Whitlock Avenue Improvements

Discussion and direction on the Whitlock Avenue improvements to be done as part of the Redevelopment Bond

Motion to issue RFQ for design and engineering services for the Whitlock Avenue improvements to be done as part of the Redevelopment Bond.

The motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 10:46 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____